SAPULPA MUNICIPAL AUTHORITY MEETING CITY HALL - 425 EAST DEWEY AVENUE COUNCIL CHAMBERS, 2ND FLOOR 7:00 P.M., MONDAY, APRIL 6, 2020

MEETING PROCEDURE: Comments from the public are welcome at two different times during the course of the meeting. A Sign in Sheet is located at the back of the room. Those wishing to address the Municipal Authority are to sign in prior to the start of the meeting and identify the item(s) they wish to address. Comments concerning items scheduled on the Agenda will be heard immediately following the presentation by staff or petitioner and Comments concerning items not scheduled on the Agenda will only be heard under the Public Comments section. The Municipal Authority will act on an Item after all comments have been heard.

PLEASE COME TO THE PODIUM WHEN THE CHAIRMAN CALLS YOUR NAME

- AGENDA -

1. <u>NOTICE OF TELECONFERENCE PARTICIPATION</u>:

A. The following Trustees will remotely appear and participate in the regular meeting by telephonic connection:

John Anderson, Vickie Beyer, Bruce Bledsoe, Marty Cummins, Wes Galloway, Carla Gunn, Craig Henderson, Louis Martin, Jr., Hugo Naifeh, John Suggs.

- **B.** All Municipal Authority members may choose to appear physically and participate in the meeting at the City Council chambers if desired.
- **C.** The meeting is open and accessible to the public by telephonic connection at #1-346-248-7799; Meeting ID: 460 229 466. In addition, the meeting is open and accessible for public participation by on site appearance at the Sapulpa City Council Chamber, at 425 E Dewey Avenue, Sapulpa, Oklahoma.

2. <u>CALL TO ORDER.</u>

3. <u>ROLL CALL.</u>

4. <u>MINUTES.</u>

A. Consider approving the minutes of the March 16, 2020, regular municipal authority meeting.

5. <u>APPOINTMENTS, AWARDS, PRESENTATIONS, AND PROCLAMATIONS.</u>

- 6. <u>CONSENT ITEMS:</u> All matters under "Consent" are considered by the Municipal Authority to be routine and will be enacted by one motion. Any Municipal Authority Trustee may, however, remove an item from consent by request.
 - A. Consider approving claims in the amount of \$150,643.84 (Refer to: Purchase Order Claim Register with City Agenda)

7. <u>PUBLIC HEARINGS.</u>

8. <u>ADMINISTRATION.</u>

A. Discussion and possible action regarding recommendation to award bid to Crossland Heavy Contractors, Inc., in the amount of \$3,759,464.00 for the Wastewater Treatment Plant Improvements Project, and authoring the Mayor Pro Tem to execute all contract documents related thereto. The budgeted amount for the project is \$3,817,650.00.

9. <u>NEW BUSINESS.</u>

10. <u>INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES,</u> <u>TRUST MANAGER, OR TRUST ATTORNEY.</u>

11. <u>PUBLIC COMMENTS:</u> The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Municipal Authority on any subject not scheduled on the Regular Agenda. The Municipal Authority shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Municipal Authority discussion at a later date. *Please come to the podium when the Chairman calls your name and keep your*

comments as brief as possible.

12. ADJOURNMENT.

Posted this 3rd day of April, 2020 at or before 5:30 p.m., at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Name: Amy Hoehner

Title: Legal Assistant



AGENDA ITEM

Municipal Authority Regular Meeting Date: April 6, 2020 Submitted By: Shirley Burzio, City Clerk Department: City Clerk Presented By:

SUBJECT:

-

Consider approving the minutes of the March 16, 2020, regular municipal authority meeting.

BACKGROUND:

RECOMMENDATION:

Attachments

minutes.03-16-2020 sma

4. A.

SAPULPA MUNICIPAL AUTHORITY

TRUST PROCEEDINGS Meeting of March 16, 2020

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, March 16, 2020, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present:	Louis Martin, Jr., Chairman Pro Tem
	Marty Cummins, Vice-Chairman Pro Tem
	John Anderson, Trustee
	Bruce Bledsoe, Trustee
	Wes Galloway, Trustee
	Carla Gunn, Trustee
	Craig Henderson, Trustee
	Hugo Naifeh, Trustee
Absent:	Vickie Beyer, Trustee John Suggs, Trustee
Staff Present:	Trust Manager Joan Riley; Trust Treasurer Pam Vann; Trust Attorney David Widdoes; Secretary Shirley Burzio

1. <u>MINUTES AND CONSENT ITEMS.</u>

- **A.** Consider approving the minutes of the March 2, 2020, regular municipal authority meeting.
- **B.** Consider approving claims in the amount of \$466,360.50.

Motion was made by Hugo Naifeh, seconded by Bruce Bledsoe to approve the minutes of the March 2, 2020, regular municipal authority meeting and claims in the amount of \$466,360.50.

ROLL CALL VOTE: AYE: Louis Martin, Jr., Marty Cummins, John Anderson, Bruce Bledsoe, Wes Galloway, Carla Gunn, Craig Henderson, Hugo Naifeh

8 - 0 MOTION CARRIED

2. <u>CONSENT ITEMS:</u>

A. Discuss and consider authorizing representatives to sign and submit pay requests to BancFirst for the Series 2014 Street Capital Improvement Revenue Bond Construction Fund.

Motion was made by Wes Galloway, seconded by Craig Henderson to authorize Pamela Vann, Shirley Burzio and Steve Hardt to sign and submit pay requests to BancFirst for the Series 2014 Street Capital Improvement Revenue Bond Construction Fund.

ROLL CALL VOTE: AYE: Louis Martin, Jr., Marty Cummins, John Anderson, Bruce Bledsoe, Wes Galloway, Carla Gunn, Craig Henderson, Hugo Naifeh

8 - 0 MOTION CARRIED

3. ADMINISTRATION.

A. Discussion and possible action regarding a Resolution Authorizing the Issuance of Not to Exceed \$80,000,000.00 Sapulpa Municipal Authority Utility System Revenue Bonds, Taxable Refunding Series 2020; Waiving Competitive Bidding on Said Bonds and Authorizing the Sale of the Bonds at a Discount; Authorizing a Bond Purchase Agreement, Bond Indenture, Sales Tax Agreement, Escrow Trust Agreement and Authorizing Such Other Documents and Agreements as May Be Necessary or Required; and Containing Other Provisions Relating Thereto. (Resolution No. 2618)

Motion was made by Bruce Bledsoe, seconded by Craig Henderson to approve the adoption of said resolution.

ROLL CALL VOTE: AYE: Louis Martin, Jr., Marty Cummins, John Anderson, Bruce Bledsoe, Wes Galloway, Carla Gunn, Craig Henderson, Hugo Naifeh

8 - 0 MOTION CARRIED

4. <u>PUBLIC COMMENTS:</u>

There were no comments made to the board.

5. <u>ADJOURNMENT.</u>

Motion was made by John Anderson, seconded by Bruce Bledsoe to adjourn the meeting. Motion carried unanimously.

Chairman

Attest:

Secretary

Sapulpa

Consent Agenda 6. A.

Municipal Authority RegularMeeting Date:April 6, 2020Submitted For:Hailey Sharp, Accounts Payable ClerkSubmitted By:Amber Fisher, Accounts Payable Clerk

SUBJECT:

Consider approving claims in the amount of \$150,643.84 (Refer to: Purchase Order Claim Register with City Agenda)



AGENDA ITEM

Administration 8. A.

Municipal Auth	ority Regular
Meeting Date:	April 6, 2020
Submitted For:	Steve Hardt, Public Works Director
Submitted By:	Shirley Burzio, City Clerk
Department:	City Clerk
Presented By:	Steve Hardt

SUBJECT:

Discussion and possible action regarding recommendation to award bid to Crossland Heavy Contractors, Inc., in the amount of \$3,759,464.00 for the Wastewater Treatment Plant Improvements Project, and authoring the Mayor Pro Tem to execute all contract documents related thereto. The budgeted amount for the project is \$3,817,650.00.

BACKGROUND:

There were five bidders with bids ranging from \$2,759,217.00 to \$3,850,176.00 for the total base bid. Tetra Tech recommends the contract be awarded to the lowest bidder Crossland Heavy Contractors, Inc., for \$3,759,464.00. This is the total of the bid prices for all base bid items plus the owner select base bid items, which is \$3,469,092.00, plus the amount bid for additive alternate bid Items #1A thru #4A and Items #7A thru #8A, which is \$290,372.00.

RECOMMENDATION:

Staff recommends approval.

 Fiscal Impact

 Amount:
 \$3,759,646.00

 To be paid from:
 OWRB Loan

 Account number:
 49-525-405B

 Attachments

Tetra Tech Bid Recommendation



March 23, 2020

Mr. Steve Hardt Public Works Director City of Sapulpa 425 E. Dewey Sapulpa, OK 74067

RE: OWRB LOAN NO. ORF-18-0020-CW REGIONAL WASTEWATER TREATMENT PLANT IMPROVEMENTS RECOMMENDATION OF AWARD

Dear Mr. Hardt:

Submitted for your information and review is the Bid Tabulation for the above-referenced project. The bids were opened on March 10, 2020. There were five bidders with bids ranging from \$2,759,217.00 to \$3,850,176.00 for the total Base Bid. The Engineer's estimate for the Base Bid is \$2,920,547.00.

Crossland Heavy Contractors, Inc., submitted the lowest bid, which after discussion with the both the City and the contractor has been deemed regular in every respect. The total of all Owner Select Base Bid Items is \$709,875.00 and the total of all Additive Alternate Bid Items is \$391,372.00 for a total of \$3,860,464.00. The low bid is below the Engineer's Estimate of \$4,833,554.00 for the total of these items respectively.

Tetra Tech recommends the contract be awarded to the lowest bidder Crossland Heavy Contractors, Inc., for \$3,759,464.00. This is the total of the bid prices for all Base Bid Items plus the Owner Select Base Bid items, which is \$3,469,092.00, plus the amount bid for Additive Alternate Bid Items #1A thru #4A and Items #7A thru #8A, which is \$290,372.00.

Alternate Bid Items #5A – Coating of UV Basin Wet Well, Item #6A – 304SS Rollers for 2.0 Meter Belt Press, and Item #9A – Additional Spare Submersible Sludge Pump are also part of the Owner Select additive alternatives. Tetra Tech reviewed these items with City staff and the conclusion was that these items are not critical to the overall project. Therefore, Tetra Tech does not recommend selection of these items in the award. The award amount recommend in the earlier paragraph does not include these items. In addition, Tetra Tech recommends against awarding any of the Deductive Alternates as the recommended bid award mentioned above is within available funding.

Sincerely, Tetra Tech, Inc.

Joshua Paz, P.E., Project Manager JP/LAV-Enclosures

Oklahoma CA No. 2388 Expires 6/30/2021

7645 E 63rd Street, Suite 301 Tulsa, OK 74133 918-249-3909

TETRA TECH 7455 E. Grid Strets, 4301 Tatas, OK 74133	PROJECT OWRB LO OWNER: 0	NAME: WAS AN NO. ORF JTY OF SAP	TEWATER TREA 18-0020-CW ULPA	FMENT PLANT IN	PROJECT NAME. WASTEWATER TREATMENT PLANT IMPROVEMENTS- REGIONAL WASTEWATER TREATMENT PLANT OWERLOAA NO. ORF.16.002-CW OWERE CITY OF SAPULPA	GIONAL WAST	EWATER TREAT?		Job. No. Date:	20011386-18004 0202 01 E0				
			ENGINEERS ESTIMATE TETRA TECH 7645 E. 63RD STREET, #301 Taba, OK 74131	ESTIMATE TECH TREET, #301	Crossland Heavy Contractors, Inc. 14149 E. ADMIRAL PL. TULSA, OK 74116	ntractors, Inc. IRAL PL., 74116 800	HCCCo, LLC 10800 E. 51st Street Tulia, OK 74146 018 794 0107	LLC st Street 74146 0107	Walters Morgan Construction, Inc. 2616 Tuttle Creek Blvd. Manhattan, KS 66502 Assessors 250	onstruction, Inc. Creek Blvd. KS 66502	Wyan Construction Co., Inc 11901 N. Eastern Ave Oklahome City, OK 73131	ction Co., Inc. Latern Ave y, OK 73131	BRB C 3805 N Topeka	BRB Contractory, Inc. J805 NW 25th Street Topeka, Kanasa 86618
Item No. Deteription	Unit	QTY	DATA INPUT UNIT PRICE	EXTENSION	DATA INPUT UNIT PRICE	EXTENSION	DATA INPUT UNIT PRICE	EXTENSION	DATA INPUT UNIT PRICE	EXTENSION	DATA INPUT UNIT PRICE	EXTENSION	DATA INPUT UNIT PRICE	EXTENSION
BASE BID: I MORI 174 TION ROMOS AND INSURANCE	10	-	AND AND ARE		00 000 JAN		10 000 01		1000000					
2 CONSTRUCTION SURVEY STAKING	3 5	-	1 750.00	00 000 007 V	5/6,000 00	"	40,000 00	\$240,000 00 \$5 000 00	\$180,000 00	5180,000 00	\$74,000.00		00 000 185	281,000.00
3 STORM WATER PREVENTION POLLUTION PLAN (SWPPP)	15	-	10.500.00		\$1,950.00		\$5,000.00	\$5,000.00	\$1,000.00	S1,000 30				\$18,900.00
4 NEW BELT FILTER PRESS BUILDING COMPLETE 6 DI ONCED STET TED PARDOVICIANTES	S.I	_	S 1,487,500 00	S1.487.500.00	51,142,000 00	S1.142,000 00		51,145,990.00	\$1,387,000.00	\$1,387,000.00	\$1,382,000.00	SI	1	S
5 DLUWER STELLER IMPROVEMENTS 6 DIGESTER IMPROVEMENTS	21	-	00 006 155 2		523,000.00		\$375,000.00	\$375,000.00	5240,000 00	S240,000 00				\$303,000.00
7 NPW DEMOLITION AND IMPROVEMENTS - OPERATION AND MAINTENANCE BLDGS	LS I	-	5 34 250 00		S18,000 00			\$24,000.00	00 000 65	59.000 00			\$23,900 00	
8 NEW RECLAIMED WATER CAUTION SIGNS	EA	32	\$ 106.00		00 [615		\$100.000	\$3,200.00	S70.00	\$2,240.00	\$170.00	\$5,440		
9 SILE IMPROVEMENTS 10 STORM DRAIN PIPE (15* CMP)	S I	-	S 74,250.00 c 150.00		S77,900 00	\$77,900.00	\$140,000 00	\$140,000 00	S176,500 00	\$176,500.00	\$77,000 00			\$127,000.00
	EA	-	S 3.125 00		51.155.00		00 000 85	00 000 83	S2 000 00	22,000.00	00 5615	55,200.00	-	00.000,00
12 4-FT ID MANHOLE COMPLETE IN PLACE	EA	-	S 6,250.00		\$6,650.00		\$5,000.00	\$5,000.00	\$3,000 00	\$3,000 00	13,300 00	00 000 23		\$3,500.00
13 8-INCH PVC SANITARY SEWER PIPE, ASIM 3034, SDR 26 14 11 5-INCH PVC PMI YMER SOI 17FION I INE SCH RM	LF	82	5 175.00	514,350,000	\$103 00	58,446 00	555 00	\$4,510.00	\$85.00	36,970.00	S220.00			\$9,922.00
	LF I	120	138.00		05 5512		00 085	29 600 001	\$150.001	518 000 00	568.00	\$5,440.00	5103.00	58,240.00
16 4-INCH PVC RECLAIMED-NON-POTABLE WATERLINE, AWWA C900, DR18	LF	45	S 158.00		\$216.00		S100 00	\$4,500.00	\$240.00	210,800 00	\$240.00			28,190.00
17 6-INCH UPSILUDGELINE, AWWA CISI 18 11-INCH HDPF GASTINE SDB-11	11	40	218.00	58,720.00	\$324.00	\$12,960.00	S180.00	\$7,200.00	\$300.00	\$12,000.00		\$15		\$12,800.00
T	5 5	100	152 400 00	ľ	\$715 000 DU	ľ	5100.00	\$15,000.00	\$677 000 00	S10,440.00	S178 00	\$32,040 00 erec 000 00		511,520.00
20 SYSTEM INTEGRATION CONTROL AND PROGRAMMING	LS L	-	5 127,400.00	\$127,400.00	\$229,500 00		\$225.000.00	\$225.000.00	00 000 0015	\$190,000,000 00		\$724 000 00		\$205 000 000
21 OWNER ALLOWANCE	ALLOW	-	S 50,000 00	\$50,000.00	\$50,000 00		\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00		\$50,000 00
	TOTAL	OTAL BASE BID		\$2,920,547.00		52,759,217.00		\$3,120,000.00		\$3,134,330.00		\$3,161,210.00		\$3,850,176.00
OWNER SELECT BASE BID:														
ITEM # DESCRIPTION	UNIT	OTY	DATA INPUT UNIT PRICE	EXTENSION	DATA INPUT UNIT PRICE	EXTENSION	DATA INPUT UNIT PRICE	EXTENSION	DATA INPUT UNIT PRICE	EXTENSION	DATA INPUT	NUSNEL	DATA INPUT	EXTENSION
22.1 JULTRAVIOLET (UV) DISINFECTION IMPROVEMENTS (AIGD FIRM SEE SPECS) - WEDECO	SJ	-	\$702,000.00	\$702,000.00	\$509,700.00			\$580.000.00	\$651,000,00	\$651 000 00				00 000 0003
	LS	-		\$930,000.00	\$388,330.00		\$435,000.00	\$435,000.00	\$400,000 00	\$400,000.00				
23.1 CONCREITE PAVING 31.2 ASPHALT PAVING	SY	617		\$71,762.00	570.00	\$47,390.00		\$60,930,00	\$90.00	\$60,930.00			\$116.00	
	ST	10	5	00 000 0015	\$121,500.00		\$150,000,000	\$150,000,00	00 000 0015	\$120,000,000				
24.2 BELT CONVEYOR • DEWATERED SLUDGE	TS	-		\$154,000.00	\$157,500.00			\$170,000.00	\$151,000 00	\$151,000.00				
	CY	1085		\$150,815.00	\$105.00		\$180.00	\$195,300.00	\$105.00	\$113,925.00		\$176,855.00		
22 PROBLEMATION & DESIGNING FOR DIVESTERS SLUDDE REMOVAL & VISTOSAL TOTAL OWNER SFLER	T RASE RID	IN CRAVI-	212,000,00	51 118 577 00	22, 130 00	5700 875 00	000000	330,000.00	21,000 00	521,000.00	\$27,000 00		\$24,000.00	\$24,000 00
TOTAL BASE BID PLUS OWNER SELECT BASE BID:	NER SELECT	BASE BID:		\$4,239,124.00		\$3,469,092.00		\$4,031,230.00		\$3,881,185.00		54,010,274.00		\$4,667,908.00
-STUTTOR AT DRAWT DRAW														
			DATA INPUT		DATAINPUT		DATA INPUT		DATA INPUT		TITA INPUT		T DATA INPUT	
ITEM # DESCRIPTION	. UNIT	QTV	UNIT PRICE	E	UNIT PRICE	EX	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1A BLOWER PAINT COATING	EA	_	00 000'6 5	\$27,000.00	\$1,655.00	\$4,965.00	26,000 00	518,000 00	\$2,000 00	\$6,000.00	\$1,620.00			\$6,000 00
	FA	7	81 250 00		00 000 013		00 000 5 5	00 000 045	00 000 615	538,000 00	\$19,000.00			238,000 00
	LS	-	S 139,340.00		\$114,787.00		8150,000 00	\$150,000 00	\$160,000 00	00 000'0915			00 000 665	00 000 545
5A COATING OF UV BASIN WET WELL	SV	140	281 00		\$315.00	544,100,00	\$200.00	\$28,000.00	\$330.00	\$46,200.00		\$43,120.00		\$6,720,000.00
7.4 CR8 IONT REPAIR	S		2 19,000.00	\$19,000.00	\$35,400.00		\$50,000.00	\$60,000 00	\$65,000 00	\$65,000.00				\$67,000.00
	1.5	-	12,000 00		\$25,900.00		\$20,000.00	\$20,000.00	\$25,000.00	\$25,000.00	\$12,000.00		\$31.000.00	\$31,000.00
		-	\$ 44,000.00		\$21,500.00		\$25,000.00	\$25,000.00	\$22,000.00	\$22,000 00	\$21,000.00	\$21,000.00		\$24,000.00
TOTAL ADDITIV		ALTERNATE BIDS:		\$594,430.00		00.275,1922		5416,000.00		\$408,200.00		\$452,980.00		\$7,091,000.00
TOTAL BASE BID PLUS OWNER SELECT BASE BID PLUS ADDIT		IVE ALTERNATES:		54,833,554.00		\$3,860,464.00		54,447,230.00		54,289,385.00		54,463,254.00		511,758,908.00
DEDUCTIVE ALTERNATES:														
ITEM # DESCRIPTION	TINIT	OTV .	DATA INBUT	NUISVALVA	DATA INPUT	NUISNALAA	DATA INPUT	A DEPOSITOR	DATA INPUT		DATA INPUT		DATA INPUT	
	LS LS	-	\$22,500.00	-\$22,500.00	-\$100,100.00		5	-5126,000 00	-5122,000 00	-5122,000 00	IND	EX	S	-5150,000 00
1B2 ULTRAVIOLET (UV) DISINFECTION UNIT - TROJAN (7MGD FIRM SEE SPECS) 28 BELT FILTER PRESS I 5 METER PRESS	LS LC		-525,000 00	-\$25,000.00	-\$26,200 00			-525,000 00	-\$25,000.00	-\$25,000.00				- \$29,000 00
	CV	10	00 008 15-	00 000 815.	00.05	00.05	00 0015-	00 000 15-	\$1,400.00	-540,000,000			00 000 065-	-\$30,000 00 \$0.00
														In AR

further stat of Bids were i of Sapulpa 11 of the Contract Cutro on this Table that all Bud I, the undersigned, do hereby state the sealed envelopes and opened in the j in accordance with normally accepted

ALL JOSHUA TA OHA 50 A 3-23-20

P \11386\200-11386

Page 1